

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130923

FILED
Mar 09, 2009
Secretary of State

Entity Name: GALLAGHER TITLE & ESCROW INC.

Current Principal Place of Business:

11807 FRONT BEACH RD, UNIT 304
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

11807 FRONT BEACH ROAD
UNIT 304
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

240 EAST LANIER AVE.
FAYETTEVILLE, GA 30214

New Mailing Address:

FEI Number: 02-0752435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, CHARLES E
11807 FRONT BEACH ROAD
304
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GALLAGHER, CHARLES E
Address: 11807 FRONT BEACH ROAD, 304
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES E. GALLAGHER

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date